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LAW OFFICES OF
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of Counsel

FILED
MAR 28 AM 8:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 26, 1997

Florida Department of State
Secretary of State
Division of Corporations
Amendments Section
P. O. Box 6327
Tallahassee, FL 32314

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-03/28/97-01054-015
*****35.00 *****35.00

RE: BEHR PROPERTIES, INC.

Dear Sir/Madam:

Enclosed you will find an executed original and one photocopy of Articles of Amendment for the above-referenced company together with our check for \$35.00. Please return the photocopy of the Articles with the log-in stamp. I have enclosed a prepaid envelope.

Sincerely,



Ron van Gent
Law Offices of Ernest A. Seemann, Esq., P.A.

Enclosures

Amend. & N/C

VS APR 2 1997

ARTICLES OF AMENDMENT

OF

BEHR PROPERTIES, INC.

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TALLAHASSEE FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named corporation are amended as follows:

1. Article I is amended to read:

I. NAME:

The name of this Corporation shall be: MANRO CORPORATION

2. Article VI is amended to read:


VI. DIRECTORS:

The Corporation shall have not less than two Directors, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The ~~initial~~ directors are:

Manfred Behr, 3602 SE 9th PL, Cape Coral, FL 33904

Robert Dunton, 3714 Chiquita Blvd., Cape Coral, FL 33914

3. The foregoing amendments were unanimously approved and adopted by the Board of Directors and Incorporator of the Corporation pursuant to Section 607.1005, on and as of March 26, 1997. The corporation has not yet issued shares and shareholder action therefore was not required.



Ron van Gent, Incorporator